

Memorandum

To: Paul Schwiep, Esq., Chairperson
and Members, Citizens' Independent Transportation Trust (CITT)

From: Charles Scurr, Executive Director *C. Scurr*

Date: January 23, 2014

Re: Resolution Authorizing Additional Expenditure Authority for Contracts with the Use of Charter County Surtax Funds for Purchase of Goods and Services for Miami-Dade Transit (MDT)

The attached item was prepared by the Internal Services Department (ISD) on behalf of Miami-Dade Transit (MDT). **The total MDT additional allocation on the contract is \$15,000,000.00.**

This item includes a modification to an existing competitive contract to provide MDT with additional spending authority to purchase armed security guard services at MDT's maintenance facilities, Metrorail and Metromover stations, bus yards, passenger park and ride lots/facilities, and major bus depots. This is a second six (6) month extension of this contract; the first extension was for time only and MDT did not request additional allocation because the replacement contract was pending award. This new 6 month extension will be on a month to month basis and will enable MDT continuity of security guard services until the approval of the successor award contract by the Board of County Commissioner. This contract was competitively bid and reviewed for compliance and application of Small Business Enterprise (SBE) program measures.

This item falls under the 2009 unification amendment described on page 119 of FY 2013 5-Year PTP Implementation Plan. PTP funding under the unified transit system represents a portion of overall funding for MDT operations and maintenance. For FY 2013-14, the total PTP funding established during the budget process was \$95,784,000.00, which is approximately 19 percent of MDT's total operating budget.

This item was forwarded at the January 23, 2014, Project and Financial Review Committee. This item is scheduled for the February 4, 2014, agenda of the Board of County Commissioners. (BCC Legislative File No. 140030)

If you have any questions or need additional information, please do not hesitate to contact me.

c: Alina Hudak, Deputy Mayor/Interim Director Public Works & Waste Management
Department
Bruce Libhaber, Assistant County Attorney

RESOLUTION NO.

RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (CITT) RECOMMENDING
THAT THE BOARD OF COUNTY COMMISSIONERS
(BCC), AUTHORIZE ADDITIONAL EXPENDITURE
AUTHORITY, WITH AUTHORITY TO EXERCISE
OPTIONS-TO-RENEW, FOR PURCHASE OF GOODS
AND SERVICES, PROCESSED BY THE INTERNAL
SERVICES DEPARTMENT (ISD) ON BEHALF OF
MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING
THE USE OF CHARTER COUNTY TRANSPORTATION
SURTAX FUNDS IN THE AMOUNT OF \$15,000,000.00

WHEREAS, the CITT desires to accomplish the purposes outlined in the accompanying
OCITT Executive Director's memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE CITT, that this Trust
recommends to the Board of County Commissioners (BCC), the approval of additional
expenditure authority for the Security Guard Services contract, processed by the Internal
Services Department (ISD) on behalf of Miami-Dade Transit (MDT), for purchase of goods and
services, and authorizing the use of Charter County Transportation Surtax Funds in the amount
of \$15,000,000.00, as outlined in the corresponding document in substantially the form attached
hereto and made a part hereof.

The foregoing resolution was offered by _____, who moved its adoption. The motion was seconded by _____ and upon being put to vote, the vote was as follows:

Paul J. Schwiep, Esq., Chairperson
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson
Glenn J. Downing, CFP®, 2nd Vice Chairperson

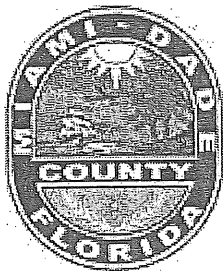
Joseph Curbelo
Alfred J. Holzman
Jonathan Martinez
Miles E. Moss, P.E.
Marilyn Smith

Peter L. Forrest
Prakash Kumar
Alicia Menardy
Hon. James A. Reeder
Hon. Linda Zilber

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____ 2014.

Approved by the County Attorney as
to form and legal sufficiency _____

By: _____
Executive Director



Miami-Dade Legislative Item

File Number: 140030

File Number: 140030 **File Type:** Resolution **Status:** Add-on
Version: 0 **Reference:** **Control:** Transportation & Aviation Committee
File Name: USE OF CHARTER COUNTY SURTAX FUNDS **Introduced:** 1/6/2014
Requester: Internal Services **Cost:** **Final Action:**
Agenda Date: 2/4/2013 **Agenda Item Number:** 8F
Notes: **Title:** RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$15,051,000.00, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT
Indexes: CHARTER COUNTY SURTAX FUNDS **Sponsors:** NONE
Sunset Provision: No **Effective Date:** **Expiration Date:**
Registered Lobbyist: None Listed

Legislative History

Acting Body	Date	Agenda Item	Action	Sent To	Due Date	Returned Pass/Fail
Transportation & Aviation Committee	1/15/2014	3C	Amended			P
Office of the Chairperson	1/14/2014		Additions		1/15/2014	
County Attorney	1/8/2014		Assigned	Oren Rosenthal	1/8/2014	
Office of the Chairperson	1/7/2014		Assigned	County Mayor	1/7/2014	
REPORT:			Item returned to Mayor office for changes			
County Attorney	1/7/2014		Assigned	County Mayor		
REPORT:			Item returned to Agenda Office			

County Attorney	1/7/2014	Assigned Oren Rosenthal	1/7/2014
-----------------	----------	----------------------------	----------

County Mayor	1/6/2014	Assigned County Attorney	2/4/2014
--------------	----------	-----------------------------	----------

REPORT: ISD - Oren R. or Hugo B. - pending cmte - Attachment: Items 1 and 2

County Mayor	1/6/2014	Assigned Ed Marquez	1/6/2014
--------------	----------	---------------------	----------

Legislative Text

TITLE

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$15,051,000.00, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT

BODY

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1: This Board authorizes additional expenditure authority for contracts as set forth in items 1 – 2 of the incorporated memorandum in a total amount up to \$15,051,000.00 for the purchase of goods and services.

Section 2: This Board authorizes the County Mayor or County Mayor's designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.

Section 3: This Board authorizes the use of Charter County Transportation Surtax Funds for the contracts set forth herein.

HEADER

Date:

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Additional Expenditure Authority for Contracts with the Use of Charter County Surtax Funds